



SHREE MAHESH
JANKALYAN
FOUNDATION

WELCOME TO
SHREE MAHESH JAN KALYAN
FOUNDATION

for about **SMJKF**

swipe 

ABOUT SMJKF

At **Shree Mahesh Jan kalyan Foundation**, we are more than an organization—we are a movement for change, driven by compassion, resilience, and the shared dream of a better tomorrow for all.

We believe in the **power of community participation** as a cornerstone for sustainable development. By fostering awareness, promoting education, and encouraging active engagement, we aim to build a future where every individual has the opportunity to realize their full potential, regardless of social or economic barriers.

By creating opportunities for education, skill development, and advocacy, Shree Mahesh Jan kalyan Foundation **aims to build a more inclusive and equitable society** where every individual, regardless of their background, has the chance to thrive. Together, we work to transform lives and bring hope to the underserved.



for Misson & Visson





To build an inclusive, empowered, and self-reliant society by promoting education, health, skill development, and sustainable livelihoods for all.

- **Promoting inclusive and quality** education for children, youth, and adults to ensure lifelong learning and empowerment.
- **Empowering Women** through vocational training, digital literacy, self-help groups, and leadership development.
- **Providing accessible healthcare services** including health check-up camps, menstrual hygiene awareness, and support for critical care.
- **Enhancing livelihood opportunities** through skill development, entrepreneurship training, and micro-finance support.
- **Supporting underprivileged** individuals in need of food, clothing, and shelter through timely and humane relief programs.
- **Undertaking environmental** initiatives such as tree plantation, eco-awareness drives, and promoting sustainable living practices.
- **Engaging youth in nation-building** by encouraging social responsibility, volunteering, and value-based leadership.
- **Partnering with government, NGOs, and corporates** for impactful and scalable community programs under CSR initiatives.
- **Ensuring transparency, accountability, and community participation** in every initiative to create long-lasting change.



for **Why Choose us**

swipe >>>



✓ **Trusted NGO with Proven Impact**

With years of service, we've empowered thousands through education, healthcare, and livelihood programs across India.

✓ **Community-Centered Approach**

We listen, collaborate, and work directly with communities to deliver sustainable and relevant solutions.

✓ **Transparent Operations**

We maintain complete transparency in our financials, reporting, and project implementation—your trust is our strength.

✓ **Experienced & Compassionate Team**

Our team of social workers, educators, doctors, and volunteers is driven by passion, experience, and empathy.

✓ **Strong Corporate & Government Partnerships**

We are a reliable CSR implementation partner for various reputed corporates and actively collaborate with local authorities.

✓ **Focused on Sustainable Change**

Beyond temporary aid, we build long-term impact by promoting education, skill development, and environmental awareness.

✓ **Recognized & Registered Organization**

We are a registered trust with all necessary certifications (e.g., 12A, 80G) for tax exemptions and compliance.

for Our Journey



OUR JOURNEY

The Beginning (2018 - 2019)

- The foundation was born out of a simple yet powerful idea – to serve humanity and uplift the underprivileged.
- Started small community outreach programs in rural areas of India, distributing food, clothes, and basic necessities.
- Organized initial awareness drives on health and hygiene in remote villages.

Foundation & Formal Registration (2022)

- Officially registered as Shree Mahesh Jan Kalyan Foundation with a clear mission to drive social change.
- Launched pilot programs in education support, medical camps, and women's safety awareness.

Empowering Through Education (2023)

- Introduced free tuition centers for underprivileged children and scholarships for girl students.
- Partnered with local schools to support infrastructure and digital learning tools.
- Began workshops on career guidance and skill-building for youth.

Our Journey

swipe 

Scaling Impact (2023 - 2024)

- Expanded to multiple districts, touching the lives of thousands of families.
- Launched Women Skill Development Programs in tailoring, beauty training, and digital literacy.
- Built partnerships with NGOs and local government bodies for broader outreach.

CSR, Sustainability & Health (2024)

- Became a trusted CSR partner for corporate donors.
- Launched "Tree Plantation Abhiyan", "Eco Brick Initiative", and rural sanitation awareness campaigns.
- Organized multiple health check-up camps, blood donation drives, and free medicine distributions.

Digital Growth & Innovation (2024 - Present)

- Initiated digital literacy campaigns for women and senior citizens.
- Introduced tech-enabled education and vocational training programs.
- Strengthened online volunteer network and fundraising efforts via social media.

Today & Beyond

- Shree Mahesh Jan Kalyan Foundation continues to grow with a vision to serve more lives, empower more communities, and build a more inclusive India. With your support, the journey continues...

About Founders

swipe 

MEET OUR VISIONARIES

THE THREE PILLARS OF SHREE MAHESH JAN KALYAN FOUNDATION



Arjun Tyagi
Chief Trustee

M.com, C.S, LLB



Shikha Tyagi
Trustee

M.com, LLB



Saurabh Sharma
Trustee

M.com, LLB

Our Works

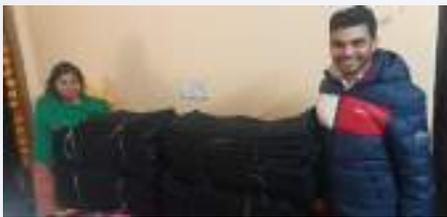
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Covid 19 Pandemic

2020 | 22 March

On March 11, 2020, following the outbreak of the **COVID-19 pandemic**, **Shree Mahesh Jan Kalyan Foundation** took immediate action to support those in need. Understanding the hardships faced by the **homeless and underprivileged** during the nationwide lockdown, the foundation distributed **blankets & Mask** to help them cope with the harsh weather and lack of shelter.



This act of compassion became a symbol of hope and relief during one of the most challenging times for society.

Our Gallery

swipe



Tree Plant & Awards

2020 | 3 JULY



Green Revolution Initiative

- Planted 100+ native trees (Neem, Peepal, Amla) across 3 villages
- Distributed "Plant Care Kits" to rural youth volunteers
- Took the "Green Village Pledge" for sustainable development

Achievement Awards Ceremony

- Shiksha Ratna Awards: Honored 5 teachers for exceptional rural education work
- Nari Shakti Awards: Recognized 3 women leaders for community development
- Yuva Pratibha Scholarships: Awarded 10 meritorious students with educational grants

Highlights

- First combined environment + education awards initiative in Ghaziabad
- 100+ community members participated in the plantation drive
- Featured in "Rural Development Journal" as a model CSR activity

Our Gallery

swipe



Medical Camp

2021 | 25 JAN



In 2021, Shree Mahesh Jan Kalyan Foundation organized a transformative Medical & Dental Health Checkup Program across rural Rajasthan, providing free healthcare services to underserved communities.

The camp offered:

- 🦷 Dental Care: 500+ patients received free oral checkups, fillings, and extractions
- 🩺 Medical Services: Blood pressure screenings, diabetes tests, and general consultations
- 👩‍⚕️ Specialist Care: Dentists and physicians volunteered their expertise
- 🧴 Hygiene Kits: Distributed toothpaste, brushes, and sanitizers to 300 families

Our Gallery



Good Touch Bad Touch

2022 | 19 NOV



On 19th November 2022, Shree Mahesh Jan Kalyan Foundation conducted a crucial "Good Touch Bad Touch" awareness program for 200+ children across rural schools in Rajasthan. This interactive session featured:

- 🧒 Child-Friendly Workshops: Using puppets and cartoons to explain body safety
- 🎨 Creative Activities: Drawing exercises to help children identify "safe" and "unsafe" touches
- 📖 Storytelling Sessions: Age-appropriate stories about personal boundaries
- 👨‍👩‍👧 Parent-Teacher Training: Equipping 50+ adults to recognize warning signs

Our Gallery



Tree Plantation

2023 | 21 July



On 21st July 2023, Shree Mahesh Jan Kalyan Foundation organized a large-scale tree plantation drive across 5 villages in Rajasthan, planting 1,000+ native saplings (Neem, Peepal, and Sheesham) to combat desertification and promote environmental awareness.

Key Highlights:

- 🌿 1,000+ Trees Planted with community participation
- 👥 300+ Volunteers including students, farmers, and local leaders
- 💧 Drip Irrigation Systems installed for sustainable growth
- 📝 "Adopt-a-Tree" Initiative launched to ensure long-term care

Our Gallery

swipe

Dental Health Camp

2025 | 21 March



In 2025, Shree Mahesh Jan Kalyan Foundation organized a comprehensive dental health checkup camp, providing free oral care to over 800+ beneficiaries across underserved villages.

Key Highlights:

- 🏠 Dental Screenings: 800+ patients received free checkups, including 500+ children
- 🦷 Treatments Provided:
 - 250+ fillings
 - 120+ tooth extractions
 - 50+ fluoride treatments
- 🧴 Hygiene Kits Distributed: 500+ kits containing toothbrushes, toothpaste, and oral care guides
- 📖 Awareness Sessions: Interactive workshops on proper brushing techniques and diet for healthy teeth

Mission 2025-28

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MISSION 2025-28

Our Path to Success, Step by Step.



The 5000 Trees Challenge

01

we pledge to plant and nurture
5,000 native trees (Neem, Peepal,
Banyan & Fruit-bearing species)
across 20 villages

Women Empowerment & Skill Development

02

We commit to transforming lives through:

 Traditional Crafts Revival |  Digital Literacy |  Food Processing Units |
Entrepreneurship Support | Awareness & Leadership

Study Material Support Program

03

We provide complete academic
kits to underprivileged children
across india
read more.... get the 16 page

04

Expansion & Growth

1 CR CSR Target for
Holistic Rural
Development



More Information
www.shreemaheshngo.com

Study Material Support Program

We provide complete academic kits to underprivileged children across INDIA:

Grade-wise Essential Kits

Grade Level	Contents
Primary (1-5)	Pictorial books, slate, crayons, puzzle games, hygiene kit
Middle (6-8)	Subject textbooks, notebooks, geometry sets, bilingual dictionaries
Secondary (9-12)	NCERT books, lab manuals, stationery packs, career guides
College	Laptops (merit-based), internet subsidies, skill development books

Adoption Model for 3,000 Students

- Individual Sponsorships: ₹1,800/year covers one child's educational needs
- School Partnerships: Adopt entire classrooms in government schools
- Digital Libraries: Tablet-based learning centers in 15 villages

Special Initiatives

- "Book Bank": Reusable textbook circulation system
- "Smart Anganwadi": Early childhood e-learning pods
- "Exam Warriors": Free coaching for competitive exams

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Our Document and Activities



SHREE MAHESH JANKALYAN FOUNDATION
(Formally Known as Asharam Jankalyan Foundation)

CIN- U85300UP2020NPL133153

Regd. Off. - FLAT NO FF4, PLOT NO ED-74, AVANTIKA,
Ghaziabad-201002, Uttar Pradesh, India

Mobile No. 9289264952

Email: - arjunntyagiacs@gmail.com, ashajankalyanfoundation@gmail.com

1	Name of NGO	SHREE MAHESH JANKALYAN FOUNDATION
2	Address	FLAT NO FF4, PLOT NO ED-74, AVANTIKA, GHAZIABAD UP 201002 IN
3	Established in	2020
4	Organization Status	Non –Governmental Organization
5	Level of Action	Regional National
6	Registered Under Act	Companies Act, 2013
7	Registration No ./CIN	U85300UP2020NPL133153.
8	Founder and their Qualification	Arjunn Kumar Tyagi PAN NO.-AHXPT3166C DIN-02967667 Mob. No.-9540283838 Email- arjunntyagiacs@gmail.com Add- H. NO. 29, VILL.-BANWARIPUR, MEERPUR, MEERUT-250502
9	Co- Founder and their Qualification	Saurabh Sharma PAN NO.-BOEPS6567P DIN- 09263133 Mob. No-9045597604 Email- sharmasaurabh271990@gmail.com Add-134, MOHALLA MAHAJANAN,-2, SARNA WALI GALI MAIN BAJAR, MURADANAGAR, GHAZIABAD- 201026
10	Name of the Chief Functionary and their Qualification	Saurabh Sharma
11	Name of Chief Executive Officer	Saurabh Sharma
12	Core Team	Ankur Goel Shikha Tyagi Advocate Shiromani Tyagi Vipin Sagar Saxena Vishal Saxena
13	Country	India
14	Vision and Mission	Vision:

Branch Address- H.No. 95, Vill- Banwaripur, Distt.- Meerut 250502 UP

EMAIL: ashajankalyanfoundation@gmail.com

Mob- 9289264952, 9540283838

SHREE MAHESH JANKALYAN FOUNDATION
(Formally Known as Asharam Jankalyan Foundation)

CIN- U85300UP2020NPL133153

Regd. Off. - FLAT NO FF4, PLOT NO ED-74, AVANTIKA,
 Ghaziabad-201002, Uttar Pradesh, India

Mobile No. 9289264952

Email: - arjunntyagiacs@gmail.com, ashajankalyanfoundation@gmail.com

		<ul style="list-style-type: none"> • Vision of the organization is to build a society based on promoting socio-economic justice, social sensitivity and empowerment of deprived groups. <p>To enable them to become self -reliance and work collectively for Social change.</p> <p>To actively contribute to the social and economic development of the communities in which we operate and to be an organization that continually respond to the changing social realities through the development and application of knowledge, towards development of sustainable society that promote and protects the equality, social justice and Human Rights for all.</p>
16	Aims and Objectives	<p>To set up, promote, support, establish, manage and run schools, education and/or training centers and to provide grants, funds, contributions to the educational institutions and other bodies for various educational and/ or training programs and to support any activities/programs that might improve, encourage and promote public education</p> <ul style="list-style-type: none"> • To set up and support hospitals, medical and healthcare centers, mobile healthcare units, medical relief camps, etc for providing services for healthcare delivery and for administering medical relief to the general public & handicapped.
17	Issue of Interest (or Concerns)	<p>Organization is actively working for the social development of Rural and tribal communities,</p> <p>Our Focus areas for the Rural Development.</p> <p>Our Rural development activities, key areas are Education, Health and Family welfare, Sustainable livelihood, Social causes.</p>

Branch Address- H.No. 95, Vill- Banwaripur, Distt.- Meerut 250502 UP

EMAIL: ashajankalyanfoundation@gmail.com

Mob- 9289264952, 9540283838



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

37/17,Kanpur, Westcott Building, The Mall,Uttar Pradesh,208001,India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **U85300UP2020NPL133153**

I hereby certify that the name of the company has been changed from ASHARAM JANKALYAN FOUNDATION to SHREE MAHESH JANKALYAN FOUNDATION with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name ASHARAM JANKALYAN FOUNDATION

Given under my hand at Kanpur this SECOND day of AUGUST TWO THOUSAND TWENTY THREE

Signature Not Verified

Digitally signed by
DS Office of the Registrar of
Companies uttar pradesh kanpur 01
Date: 2023.08.02 11:10:17 IST

Seema Rath

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

ROC Kanpur

Note: The corresponding form has been approved by Seema Rath, Registrar of Companies, ROC Kanpur and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

SHREE MAHESH JANKALYAN FOUNDATION

FLAT NO FF4, PLOT NO ED-74, AVANTIKA,NA,GHAZIABAD,Ghaziabad-201002,Uttar Pradesh,India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21





GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that ASHARAM JANKALYAN FOUNDATION is incorporated on this Twenty second day of August Two thousand twenty under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U85300UP2020NPL133153.

The Permanent Account Number (PAN) of the company is **AATCA8997Q** *

The Tax Deduction and Collection Account Number (TAN) of the company is **MRTA13574B** *

Given under my hand at Manesar this Twenty second day of August Two thousand twenty .



Digital Signature Certificate

Mr Parvinder Singh

DEPUTY REGISTRAR OF COMPANIES

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca.gov.in

Mailing Address as per record available in Registrar of Companies office:

ASHARAM JANKALYAN FOUNDATION

H. NO. 29, VILL.-BANWARIPUR, MEERPUR, MEERUT, MEERUT,

Meerut, Uttar Pradesh, India, 250502



* as issued by the Income Tax Department

Form No. INC-13

Form language

e-MOA (e-Memorandum of Association) English Hindi

[Pursuant to sections 4 and 8 of the Companies Act, 2013 and rules made thereunder read with Schedule I]

Refer instruction kit for filing the form.

All fields marked in * are mandatory

1 The name of the company is

SHREE MAHESH JANKALYAN
FOUNDATION

2 The registered office of the company will be situated in the State of

Uttar Pradesh

3 (a) The objects to be pursued by the company on its incorporation are:

1.To establish, setup & run school, college,university, hospitals, laboratories, all types of training, technology and research centre and study centre.
2. To promote & diffuse knowledge of trade, commerce, industry, service sector, science, research, & also participate, support, undertake & execute corporate social responsibility (CSR) projects, to engage in advancement of any other object of general public utility.

(b) *Matters which are necessary for furtherance of the objects specified in clause 3(a) are

5. To publish magazines books, monograph, periodicals journals, pamphlets, souvenirs to design & develop software, video, for the public awareness or welfare without any motive to earn profit whatsoever.

the doing of all such other lawful things as considered necessary for the furtherance of the above objects:

Provided that the company shall not support with its funds, or endeavor to impose on, or procure to be observed by its members or others, any regulation or restriction which, as an object of the company, would make it a trade union.

4 *The objects of the company extend to the

promote all CSR programme

5 (i) The profits, if any, or other income and property of the company, when-so-ever derived, shall be applied, solely for the promotion of its objects as set forth in this memorandum.

(ii) *No portion of the profits, other income or property aforesaid shall be paid or transferred, directly or indirectly, by way of dividend, bonus or otherwise by way of profit, to persons who, at any time are, or have been, members of the company or to any one or more of them or to any persons claiming through any one or more of them.

(iii) *No remuneration or other benefit in money or money's worth shall be given by the company to any of its members, whether officers or members of the company or not, except payment of out-of-pocket expenses, reasonable and proper interest on money lent, or reasonable and proper rent on premises let to the company.

(iv) *Nothing in this clause shall prevent the payment by the company in good faith of prudent remuneration to any of its officers or servants (not being members) or to any other person (not being member), in return for any services actually rendered to the company.

(v) *Nothing in these clauses (iii) and (iv) shall prevent the payment by the company in good faith of prudence remuneration to any of its members in return for any services (not being services of a kind which are required to be rendered by a member), actually rendered to the company

6 *No alteration shall be made to this memorandum of association or to the articles of association of the company which are for the time being in force, unless the alteration has been previously submitted to and approved by the Registrar.

7 *The liability of the members is limited.

8 *Table applicable to Section 8/ Part I Section 8 company

A - MEMORANDUM OF ASSOCIATION OF
A COMPANY LIMITED BY SHARES

Table A / B / C

(A- MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES/ B - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND NOT HAVING SHARE CAPITAL/ C - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND HAVING SHARE CAPITAL)

Each member, undertakes to contribute to the assets of the company in the event of its being wound up while he is a member or within one year afterwards, for the payment of the debts or liabilities of the company contracted before he ceases to be a member and of the costs, charges and expenses of winding up, and for adjustment of the rights of the contributories among themselves such amount as may be required not exceeding a sum of Rs *

The share capital of the company is rupees, divided into

10000	Equity Share	Shares of	10	Rupees each	
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9 *True accounts shall be kept of all sums of money received and expended by the company and the matters in respect of which such receipts and expenditure take place, and of the property, credits and liabilities of the company; and, subject to any reasonable restrictions as to the time and manner of inspecting the same that may be imposed in accordance with the regulations of the company for the time being in force, the accounts shall be open to the inspection of the members. Once at least in every year, the accounts of the company shall be examined, and the correctness of the balance-sheet and the income and expenditure account ascertained by one or more properly qualified auditor or auditors.

10 *If upon a winding up or dissolution of the company, there remains, after the satisfaction of all the debts and liabilities, any property whatsoever, the same shall not be distributed amongst the members of the company but shall be given or transferred to such other company having objects similar to the objects of this company, subject to such conditions as the Tribunal may impose, or may be sold and proceeds thereof credited to the Rehabilitation and Insolvency Fund formed under Section 269 of the Act.

11 *The Company can be amalgamated only with another company registered under section 8 of the Act and having similar objects.

Attachments

First Subscriber (s) sheet

subscriber sheet MOA.pdf

Declaration

Pursuant to resolution no. dated, I, on the behalf of Board of Directors, declare that following amendments have been adopted in Memorandum of Association:

change the name of the company from ASHARAM JANKALYAN FOUNDATION to SHREE MAHESH JANKALYAN FOUNDATION

To be digitally signed by

Name

SAURABH SHARMA

Designation

Director

DIN

09263133

DSC

Form No. INC-31

Form language

e-AOA (e-Articles of Association)
 English Hindi

[Pursuant to Section 5 of the Companies Act, 2013 and rules made thereunder read with Schedule I]

Refer instruction kit for filing the form.

All fields marked in * are mandatory

Table applicable to company as notified under schedule I of the Companies Act, 2013
(F, G, H)

F

Table F / G / H (basis on the selection of above-mentioned field) as notified under schedule I of the companies Act, 2013 is applicable to

(F – a company limited by shares

G – a company limited by guarantee and having a share capital

H – a company limited by guarantee and not having share capital)

F - A COMPANY LIMITED BY SHARES

The name of the company is

SHREE MAHESH JANKALYAN FOUNDATION

Check if not applicable	Check if altered	Article No.	Description
			Interpretation
<input type="checkbox"/>	<input checked="" type="checkbox"/>	I	<ul style="list-style-type: none"> The company is a Private Company within the meaning of section 2(68) of the Companies Act, 2013 and accordingly: i) Restricts the right to transfer its shares: ii) Limit the number of its members to two hundred.
			Share Capital and Variation of rights
<input type="checkbox"/>	<input type="checkbox"/>	II 1	<ul style="list-style-type: none"> Subject to the provisions of the Act and these Articles, the shares in the capital of the company shall be under the control of the Directors who may issue, allot or otherwise dispose of the same or any of them to such persons, in such proportion and on such terms and conditions and either at a premium or at par and at such time as they may from time to time think fit.
<input type="checkbox"/>	<input type="checkbox"/>	2	<ul style="list-style-type: none"> i. Every person whose name is entered as a member in the register of members shall be entitled to receive within two months after incorporation, in case of subscribers to the memorandum or after allotment or within one month after the application for the registration of transfer or transmission or within such other period as the conditions of issue shall be provided,— <ul style="list-style-type: none"> a. one certificate for all his shares without payment of any charges; or b. several certificates, each for one or more of his shares, upon payment of twenty rupees for each certificate after the first. ii. Every certificate shall be under the seal and shall specify the shares

			to which it relates and the amount paid - up thereon. iii. In respect of any share or shares held jointly by several persons, the company shall not be bound to issue more than one certificate, and delivery of a certificate for a share to one of several joint holders shall be sufficient delivery to all such holders
<input type="checkbox"/>	<input type="checkbox"/>	3	i. If any share certificate be worn out, defaced, mutilated or torn or if there be no further space on the back for endorsement of transfer, then upon production and surrender thereof to the company, a new certificate may be issued in lieu thereof, and if any certificate is lost or destroyed then upon proof thereof to the satisfaction of the company and on execution of such indemnity as the company deem adequate, a new certificate in lieu thereof shall be given. Every certificate under this Article shall be issued on payment of twenty rupees for each certificate. ii. The provisions of Articles(2) and(3) shall mutatis mutandis apply to debentures of the company.
<input type="checkbox"/>	<input type="checkbox"/>	4	Except as required by law, no person shall be recognised by the company as holding any share upon any trust, and the company shall not be bound by, or be compelled in any way to recognise (even when having notice thereof) any equitable, contingent, future or partial interest in any share, or any interest in any fractional part of a share, or (except only as by these regulations or by law otherwise provided) any other rights in respect of any share except an absolute right to the entirety thereof in the registered holder.
<input type="checkbox"/>	<input type="checkbox"/>	5	i. The company may exercise the powers of paying commissions conferred by sub-section (6) of section 40, provided that the rate per cent or the amount of the commission paid or agreed to be paid shall be disclosed in the manner required by that section and rules made thereunder. ii. The rate or amount of the commission shall not exceed the rate or amount prescribed in rules made under sub-section (6) of section 40. iii. The commission may be satisfied by the payment of cash or the allotment of fully or partly paid shares or partly in the one way and partly in the other.
<input type="checkbox"/>	<input type="checkbox"/>	6	i. If at any time the share capital is divided into different classes of shares, the rights attached to any class (unless otherwise provided by the terms of issue of the shares of that class) may, subject to the provisions of section 48, and whether or not the company is being wound up, be varied with the consent in writing of the holders of three-fourths of the issued shares of that class, or with the sanction of a special resolution passed at a separate meeting of the holders of the shares of that class. ii. To every such separate meeting, the provisions of these regulations relating to general meetings shall mutatis mutandis apply, but so that the necessary quorum shall be at least two persons holding at least one-third of the issued shares of the class in question.
<input type="checkbox"/>	<input type="checkbox"/>	7	The rights conferred upon the holders of the shares of any class issued with preferred or other rights shall not, unless otherwise expressly provided by the terms of issue of the shares of that class, be deemed to be varied by the creation or issue of further shares ranking pari passu therewith.
<input type="checkbox"/>	<input type="checkbox"/>	8	Subject to the provisions of section 55, any preference shares may, with the sanction of an ordinary resolution, be issued on the terms that they are to be redeemed on such terms and in such manner as the company before the issue of the shares may, by special resolution, determine.

			Lien
<input type="checkbox"/>	<input type="checkbox"/>	9	<p>i. The company shall have a first and paramount lien—</p> <ol style="list-style-type: none"> a. on every share (not being a fully paid share), for all monies (whether presently payable or not) called, or payable at a fixed time, in respect of that share; and b. on all shares (not being fully paid shares) standing registered in the name of a single person, for all monies presently payable by him or his estate to the company: Provided that the Board of directors may at any time declare any share to be wholly or in part exempt from the provisions of this clause. <p>ii. The company's lien, if any, on a share shall extend to all dividends payable and bonuses declared from time to time in respect of such shares.</p>
<input type="checkbox"/>	<input type="checkbox"/>	10	<ul style="list-style-type: none"> • The company may sell, in such manner as the Board thinks fit, any shares on which the company has a lien: Provided that no sale shall be made— • a unless a sum in respect of which the lien exists is presently payable; or • b until the expiration of fourteen days after a notice in writing stating and demanding payment of such part of the amount in respect of which the lien exists as is presently payable, has been given to the registered holder for the time being of the share or the person entitled thereto by reason of his death or insolvency.
<input type="checkbox"/>	<input type="checkbox"/>	11	<ol style="list-style-type: none"> i. To give effect to any such sale, the Board may authorise some person to transfer the shares sold to the purchaser thereof ii. The purchaser shall be registered as the holder of the shares comprised in any such transfer. iii. The purchaser shall not be bound to see to the application of the purchase money, nor shall his title to the shares be affected by any irregularity or invalidity in the proceedings in reference to the sale.
<input type="checkbox"/>	<input type="checkbox"/>	12	<ol style="list-style-type: none"> i. The proceeds of the sale shall be received by the company and applied in payment of such part of the amount in respect of which the lien exists as is presently payable. ii. The residue, if any, shall, subject to a like lien for sums not presently payable as existed upon the shares before the sale, be paid to the person entitled to the shares at the date of the sale.
			Calls on shares
<input type="checkbox"/>	<input type="checkbox"/>	13	<ol style="list-style-type: none"> i. The Board may, from time to time, make calls upon the members in respect of any monies unpaid on their shares (whether on account of the nominal value of the shares or by way of premium) and not by the conditions of allotment thereof made payable at fixed times: Provided that no call shall exceed one-fourth of the nominal value of the share or be payable at less than one month from the date fixed for the payment of the last preceding call. ii. Each member shall, subject to receiving at least fourteen days' notice specifying the time or times and place of payment, pay to the company, at the time or times and place so specified, the amount called on his shares. iii. A call may be revoked or postponed at the discretion of the Board.
<input type="checkbox"/>	<input type="checkbox"/>	14	A call shall be deemed to have been made at the time when the resolution

			of the Board authorizing the call was passed and may be required to be paid by instalments.
<input type="checkbox"/>	<input type="checkbox"/>	15	The joint holders of a share shall be jointly and severally liable to pay all calls in respect thereof.
<input type="checkbox"/>	<input type="checkbox"/>	16	<ul style="list-style-type: none"> If a sum called in respect of a share is not paid before or on the day appointed for payment thereof, the person from whom the sum is due shall pay interest thereon from the day appointed for payment thereof to the time of actual payment at ten per cent per annum or at such lower rate, if any, as the Board may determine. The Board shall be at liberty to waive payment of any such interest wholly or in part.
<input type="checkbox"/>	<input type="checkbox"/>	17	<p>i. Any sum which by the terms of issue of a share becomes payable on allotment or at any fixed date, whether on account of the nominal value of the share or by way of premium, shall, for the purposes of these regulations, be deemed to be a call duly made and payable on the date on which by the terms of issue such sum becomes payable.</p> <p>ii. In case of non-payment of such sum, all the relevant provisions of these regulations as to payment of interest and expenses, forfeiture or otherwise shall apply as if such sum had become payable by virtue of a call duly made and notified.</p>
<input type="checkbox"/>	<input type="checkbox"/>	18	<ul style="list-style-type: none"> The Board - a. may, if it thinks fit, receive from any member willing to advance the same, all or any part of the monies uncalled and unpaid upon any shares held by him and b. upon all or any of the monies so advanced, may (until the same would, but for such advance, become presently payable) pay interest at such rate not exceeding, unless the company in general meeting shall otherwise direct, twelve per cent per annum, as may be agreed upon between the Board and the member paying the sum in advance.
			<i>Transfer of shares</i>
<input type="checkbox"/>	<input type="checkbox"/>	19	<p>i. The instrument of transfer of any share in the company shall be executed by or on behalf of both the transferor and transferee.</p> <p>ii. The transferor shall be deemed to remain a holder of the share until the name of the transferee is entered in the register of members in respect thereof.</p>
<input type="checkbox"/>	<input type="checkbox"/>	20	<p>i. The Board may, subject to the right of appeal conferred by section 58 decline to register—</p> <p>ii. the transfer of a share, not being a fully paid share, to a person of whom they do not approve; or</p> <p>iii. any transfer of shares on which the company has a lien.</p>
<input type="checkbox"/>	<input type="checkbox"/>	21	<ul style="list-style-type: none"> The Board may decline to recognise any instrument of transfer unless— a. the instrument of transfer is in the form as prescribed in rules made under sub-section (1) of section 56; b. the instrument of transfer is accompanied by the certificate of the shares to which it relates, and such other evidence as the Board may reasonably require to show the right of the transferor to make the transfer; and c. the instrument of transfer is in respect of only one class of shares.

<input type="checkbox"/>	<input type="checkbox"/>	22	<ul style="list-style-type: none"> • On giving not less than seven days' previous notice in accordance with section 91 and rules made thereunder, the registration of transfers may be suspended at such times and for such periods as the Board may from time to time determine: • Provided that such registration shall not be suspended for more than thirty days at any one time or for more than forty-five days in the aggregate in any year.
			Transmission of shares
<input type="checkbox"/>	<input type="checkbox"/>	23	<ol style="list-style-type: none"> On the death of a member, the survivor or survivors where the member was a joint holder, and his nominee or nominees or legal representatives where he was a sole holder, shall be the only persons recognised by the company as having any title to his interest in the shares Nothing in clause (i) shall release the estate of a deceased joint holder from any liability in respect of any share which had been jointly held by him with other persons.
<input type="checkbox"/>	<input type="checkbox"/>	24	<ol style="list-style-type: none"> Any person becoming entitled to a share in consequence of the death or insolvency of a member may, upon such evidence being produced as may from time to time properly be required by the Board and subject as hereinafter provided, elect, either— <ol style="list-style-type: none"> to be registered himself as holder of the share; or to make such transfer of the share as the deceased or insolvent member could have made. The Board shall, in either case, have the same right to decline or suspend registration as it would have had, if the deceased or insolvent member had transferred the share before his death or insolvency.
<input type="checkbox"/>	<input type="checkbox"/>	25	<ol style="list-style-type: none"> If the person so becoming entitled shall elect to be registered as holder of the share himself, he shall deliver or send to the company a notice in writing signed by him stating that he so elects. If the person aforesaid shall elect to transfer the share, he shall testify his election by executing a transfer of the share. All the limitations, restrictions and provisions of these regulations relating to the right to transfer and the registration of transfers of shares shall be applicable to any such notice or transfer as aforesaid as if the death or insolvency of the member had not occurred and the notice or transfer were a transfer signed by that member.
<input type="checkbox"/>	<input type="checkbox"/>	26	<ul style="list-style-type: none"> • A person becoming entitled to a share by reason of the death or insolvency of the holder shall be entitled to the same dividends and other advantages to which he would be entitled if he were the registered holder of the share, except that he shall not, before being registered as a member in respect of the share, be entitled in respect of it to exercise any right conferred by membership in relation to meetings of the company: • Provided that the Board may, at any time, give notice requiring any such person to elect either to be registered himself or to transfer the share, and if the notice is not complied with within ninety days, the Board may thereafter withhold payment of all dividends, bonuses or other monies payable in respect of the share, until the requirements of the notice have been complied with.
<input type="checkbox"/>	<input type="checkbox"/>	27	In case of a One Person Company—

			Forfeiture of shares
<input type="checkbox"/>	<input type="checkbox"/>	28	If a member fails to pay any call, or instalment of a call, on the day appointed for payment thereof, the Board may, at any time thereafter during such time as any part of the call or instalment remains unpaid, serve a notice on him requiring payment of so much of the call or instalment as is unpaid, together with any interest which may have accrued.
<input type="checkbox"/>	<input type="checkbox"/>	29	<ul style="list-style-type: none"> • The notice aforesaid shall— • name a further day (not being earlier than the expiry of fourteen days from the date of service of the notice) on or before which the payment required by the notice is to be made; and • state that, in the event of non-payment on or before the day so named, the shares in respect of which the call was made shall be liable to be forfeited.
<input type="checkbox"/>	<input type="checkbox"/>	30	If the requirements of any such notice as aforesaid are not complied with, any share in respect of which the notice has been given may, at any time thereafter, before the payment required by the notice has been made, be forfeited by a resolution of the Board to that effect.
<input type="checkbox"/>	<input type="checkbox"/>	31	<ul style="list-style-type: none"> i. A forfeited share may be sold or otherwise disposed of on such terms and in such manner as the Board thinks fit. ii. At any time before a sale or disposal as aforesaid, the Board may cancel the forfeiture on such terms as it thinks fit.
<input type="checkbox"/>	<input type="checkbox"/>	32	<ul style="list-style-type: none"> i. A person whose shares have been forfeited shall cease to be a member in respect of the forfeited shares, but shall, notwithstanding the forfeiture, remain liable to pay to the company all monies which, at the date of forfeiture, were presently payable by him to the company in respect of the shares. ii. The liability of such person shall cease if and when the company shall have received payment in full of all such monies in respect of the shares.
<input type="checkbox"/>	<input type="checkbox"/>	33	<ul style="list-style-type: none"> i. A duly verified declaration in writing that the declarant is a director, the manager or the secretary, of the company, and that a share in the company has been duly forfeited on a date stated in the declaration, shall be conclusive evidence of the facts therein stated as against all persons claiming to be entitled to the share; ii. The company may receive the consideration, if any, given for the share on any sale or disposal thereof and may execute a transfer of the share in favour of the person to whom the share is sold or disposed of; iii. The transferee shall thereupon be registered as the holder of the share; and iv. The transferee shall not be bound to see to the application of the purchase money, if any, nor shall his title to the share be affected by any irregularity or invalidity in the proceedings in reference to the forfeiture, sale or disposal of the share.
<input type="checkbox"/>	<input type="checkbox"/>	34	The provisions of these regulations as to forfeiture shall apply in the case of non-payment of any sum which, by the terms of issue of a share, becomes payable at a fixed time, whether on account of the nominal value of the share or by way of premium, as if the same had been payable by virtue of a call duly made and notified.
			Alteration of capital
<input type="checkbox"/>	<input type="checkbox"/>		The company may, from time to time, by ordinary resolution increase the share capital by such sum, to be divided into shares of such amount, as may

		35	be specified in the resolution.
<input type="checkbox"/>	<input type="checkbox"/>	36	<ul style="list-style-type: none"> • Subject to the provisions of section 61, the company may, by ordinary resolution,— • consolidate and divide all or any of its share capital into shares of larger amount than its existing shares; • convert all or any of its fully paid-up shares into stock, and reconvert that stock into fully paid-up shares of any denomination; • sub-divide its existing shares or any of them into shares of smaller amount than is fixed by the memorandum; • cancel any shares which, at the date of the passing of the resolution, have not been taken or agreed to be taken by any person.
<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>	37	<ul style="list-style-type: none"> • Where shares are converted into stock,— • the holders of stock may transfer the same or any part thereof in the same manner as, and subject to the same regulations under which, the shares from which the stock arose might before the conversion have been transferred, or as near thereto as circumstances admit: • Provided that the Board may, from time to time, fix the minimum amount of stock transferable, so, however, that such minimum shall not exceed the nominal amount of the shares from which the stock arose. • the holders of stock shall, according to the amount of stock held by them, have the same rights, privileges and advantages as regards dividends, voting at meetings of the company, and other matters, as if they held the shares from which the stock arose; but no such privilege or advantage (except participation in the dividends and profits of the company and in the assets on winding up) shall be conferred by an amount of stock which would not, if existing in shares, have conferred that privilege or advantage. • such of the regulations of the company as are applicable to paid-up shares shall apply to stock and the words “share” and “shareholder” in those regulations shall include “stock” and “stock-holder” respectively.
<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>	38	<ul style="list-style-type: none"> • The company may, by special resolution, reduce in any manner and with, and subject to, any incident authorised and consent required by law, — • it share capital; • any capital redemption reserve account; or • any share premium account.
<input type="checkbox"/>	<input type="checkbox"/>		
			Capitalisation of profits
<input type="checkbox"/>	<input type="checkbox"/>	39	<ul style="list-style-type: none"> • The company in general meeting may, upon the recommendation of the Board, resolve— • that it is desirable to capitalise any part of the amount for the time being standing to the credit of any of the company’s reserve accounts, or to the credit of the, profit and loss account, or otherwise available for distribution; and • that such sum be accordingly set free for distribution in the manner specified in clause (ii) amongst the members who would have been entitled thereto, if distributed by way of dividend and in the same proportions. • The sum aforesaid shall not be paid in cash but shall be applied, subject to the provision contained in clause (iii), either in or towards — • paying up any amounts for the time being unpaid on any shares
<input type="checkbox"/>	<input type="checkbox"/>		

			<p>held by such members respectively;</p> <ul style="list-style-type: none"> • paying up in full, unissued shares of the company to be allotted and distributed, credited as fully paid-up, to and amongst such members in the proportions aforesaid; • partly in the way specified in sub-clause (A) and partly in that specified in sub-clause (B); • A securities premium account and a capital redemption reserve account may, for the purposes of this regulation, be applied in the paying up of unissued shares to be issued to members of the company as fully paid bonus shares; • The Board shall give effect to the resolution passed by the company in pursuance of this regulation.
<input type="checkbox"/>	<input type="checkbox"/>	40	<p>i. Whenever such a resolution as aforesaid shall have been passed, the Board shall—</p> <ol style="list-style-type: none"> make all appropriations and applications of the undivided profits resolved to be capitalised thereby, and all allotments and issues of fully paid shares if any; and generally do all acts and things required to give effect thereto. <p>ii. The Board shall have power—</p> <ol style="list-style-type: none"> to make such provisions, by the issue of fractional certificates or by payment in cash or otherwise as it thinks fit, for the case of shares becoming distributable in fractions; and to authorise any person to enter, on behalf of all the members entitled thereto, into an agreement with the company providing for the allotment to them respectively, credited as fully paid-up, of any further shares to which they may be entitled upon such capitalisation, or as the case may require, for the payment by the company on their behalf, by the application thereto of their respective proportions of profits resolved to be capitalised, of the amount or any part of the amounts remaining unpaid on their existing shares; <p>iii. Any agreement made under such authority shall be effective and binding on such members</p>
			Buy-back of shares
<input type="checkbox"/>	<input type="checkbox"/>	41	Notwithstanding anything contained in these articles but subject to the provisions of sections 68 to 70 and any other applicable provision of the Act or any other law for the time being in force, the company may purchase its own shares or other specified securities.
			General meetings
<input type="checkbox"/>	<input type="checkbox"/>	42	All general meetings other than annual general meeting shall be called extraordinary general meeting.
<input type="checkbox"/>	<input type="checkbox"/>	43	<ol style="list-style-type: none"> The Board may, whenever it thinks fit, call an extraordinary general meeting. If at any time directors capable of acting who are sufficient in number to form a quorum are not within India, any director or any two members of the company may call an extraordinary general meeting in the same manner, as nearly as possible, as that in which such a meeting may be called by the Board.
			Proceedings at general meetings

<input type="checkbox"/>	<input type="checkbox"/>	44	<p>i. No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business.</p> <p>ii. Save as otherwise provided herein, the quorum for the general meetings shall be as provided in section 103.</p>
<input type="checkbox"/>	<input type="checkbox"/>	45	The chairperson, if any, of the Board shall preside as Chairperson at every general meeting of the company.
<input type="checkbox"/>	<input type="checkbox"/>	46	If there is no such Chairperson, or if he is not present within fifteen minutes after the time appointed for holding the meeting or is unwilling to act as chairperson of the meeting, the directors present shall elect one of their members to be Chairperson of the meeting.
<input type="checkbox"/>	<input type="checkbox"/>	47	If at any meeting no director is willing to act as Chairperson or if no director is present within fifteen minutes after the time appointed for holding the meeting, the members present shall choose one of their members to be Chairperson of the meeting.
<input type="checkbox"/>	<input type="checkbox"/>	48	In case of a One Person Company—
			Adjournment of meeting
<input type="checkbox"/>	<input type="checkbox"/>	49	<p>i. The Chairperson may, with the consent of any meeting at which a quorum is present, and shall, if so directed by the meeting, adjourn the meeting from time to time and from place to place.</p> <p>ii. No business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.</p> <p>iii. When a meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given as in the case of an original meeting.</p> <p>iv. Save as aforesaid, and as provided in section 103 of the Act, it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.</p>
			Voting rights
<input type="checkbox"/>	<input type="checkbox"/>	50	<ul style="list-style-type: none"> • Subject to any rights or restrictions for the time being attached to any class or classes of shares,— • on a show of hands, every member present in person shall have one vote; and • on a poll, the voting rights of members shall be in proportion to his share in the paid-up equity share capital of the company.
<input type="checkbox"/>	<input type="checkbox"/>	51	A member may exercise his vote at a meeting by electronic means in accordance with section 108 and shall vote only once.
<input type="checkbox"/>	<input type="checkbox"/>	52	<p>i. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders.</p> <p>ii. For this purpose, seniority shall be determined by the order in which the names stand in the register of members.</p>
<input type="checkbox"/>	<input type="checkbox"/>	53	A member of unsound mind, or in respect of whom an order has been made by any court having jurisdiction in lunacy, may vote, whether on a show of hands or on a poll, by his committee or other legal guardian, and any such committee or guardian may, on a poll, vote by proxy.
<input type="checkbox"/>	<input type="checkbox"/>	54	Any business other than that upon which a poll has been demanded maybe proceeded with, pending the taking of the poll.
			No member shall be entitled to vote at any general meeting unless all calls

<input type="checkbox"/>	<input type="checkbox"/>	55	or other sums presently payable by him in respect of shares in the company have been paid
<input type="checkbox"/>	<input type="checkbox"/>	56	<p>i. No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is given or tendered, and every vote not disallowed at such meeting shall be valid for all purposes.</p> <p>ii. Any such objection made in due time shall be referred to the Chairperson of the meeting, whose decision shall be final and conclusive.</p>
			Proxy
<input type="checkbox"/>	<input type="checkbox"/>	57	The instrument appointing a proxy and the power-of-attorney or other authority, if any, under which it is signed or a notarised copy of that power or authority, shall be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or, in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll; and in default the instrument of proxy shall not be treated as valid.
<input type="checkbox"/>	<input type="checkbox"/>	58	An instrument appointing a proxy shall be in the form as prescribed in the rules made under section 105
<input type="checkbox"/>	<input type="checkbox"/>	59	<ul style="list-style-type: none"> • A vote given in accordance with the terms of an instrument of proxy shall be valid, notwithstanding the previous death or insanity of the principal or the revocation of the proxy or of the authority under which the proxy was executed, or the transfer of the shares in respect of which the proxy is given: • Provided that no intimation in writing of such death, insanity, revocation or transfer shall have been received by the company at its office before the commencement of the meeting or adjourned meeting at which the proxy is used.
			Board of Directors
<input type="checkbox"/>	<input checked="" type="checkbox"/>	60	<ul style="list-style-type: none"> • The first director of the company is as given below.1. Ms. Ayushi Tyagi2. Ms. Shikha Tyagi
<input type="checkbox"/>	<input type="checkbox"/>	61	<ul style="list-style-type: none"> • The remuneration of the directors shall, in so far as it consists of a monthly payment, be deemed to accrue from day-to-day. • In addition to the remuneration payable to them in pursuance of the Act, the directors may be paid all travelling, hotel and other expenses properly incurred by them— • in attending and returning from meetings of the Board of Directors or any committee thereof or general meetings of the company; or • in connection with the business of the company.
<input type="checkbox"/>	<input type="checkbox"/>	62	The Board may pay all expenses incurred in getting up and registering the company.
<input type="checkbox"/>	<input type="checkbox"/>	63	The company may exercise the powers conferred on it by section 88 with regard to the keeping of a foreign register; and the Board may (subject to the provisions of that section) make and vary such regulations as it may think fit respecting the keeping of any such register.
<input type="checkbox"/>	<input type="checkbox"/>	64	All cheques, promissory notes, drafts, hundis, bills of exchange and other negotiable instruments, and all receipts for monies paid to the company, shall be signed, drawn, accepted, endorsed, or otherwise executed, as the case may be, by such person and in such manner as the Board shall from

			time to time by resolution determine
<input type="checkbox"/>	<input type="checkbox"/>	65	Every director present at any meeting of the Board or of a committee thereof shall sign his name in a book to be kept for that purpose.
<input type="checkbox"/>	<input type="checkbox"/>	66	<ul style="list-style-type: none"> i. Subject to the provisions of section 149, the Board shall have power at any time, and from time to time, to appoint a person as an additional director, provided the number of the directors and additional directors together shall not at any time exceed the maximum strength fixed for the Board by the articles. ii. Such person shall hold office only up to the date of the next annual general meeting of the company but shall be eligible for appointment by the company as a director at that meeting subject to the provisions of the Act.
			<i>Proceedings of the Board</i>
<input type="checkbox"/>	<input type="checkbox"/>	67	<ul style="list-style-type: none"> • The Board of Directors may meet for the conduct of business, adjourn and otherwise regulate its meetings, as it thinks fit. • A director may, and the manager or secretary on the requisition of a director shall, at any time, summon a meeting of the Board.
<input type="checkbox"/>	<input type="checkbox"/>	68	<ul style="list-style-type: none"> i. Save as otherwise expressly provided in the Act, questions arising at any meeting of the Board shall be decided by a majority of votes. ii. In case of an equality of votes, the Chairperson of the Board, if any, shall have a second or casting vote.
<input type="checkbox"/>	<input type="checkbox"/>	69	The continuing directors may act notwithstanding any vacancy in the Board; but, if and so long as their number is reduced below the quorum fixed by the Act for a meeting of the Board, the continuing directors or director may act for the purpose of increasing the number of directors to that fixed for the quorum, or of summoning a general meeting of the company, but for no other purpose.
<input type="checkbox"/>	<input type="checkbox"/>	70	<ul style="list-style-type: none"> i. The Board may elect a Chairperson of its meetings and determine the period for which he is to hold office. ii. If no such Chairperson is elected, or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting, the directors present may choose one of their number to be Chairperson of the meeting.
<input type="checkbox"/>	<input type="checkbox"/>	71	<ul style="list-style-type: none"> i. The Board may, subject to the provisions of the Act, delegate any of its powers to committees consisting of such member or members of its body as it thinks fit. ii. Any committee so formed shall, in the exercise of the powers so delegated, conform to any regulations that may be imposed on it by the Board.
<input type="checkbox"/>	<input type="checkbox"/>	72	<ul style="list-style-type: none"> i. A committee may elect a Chairperson of its meetings. ii. If no such Chairperson is elected, or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting, the members present may choose one of their members to be Chairperson of the meeting.
<input type="checkbox"/>	<input type="checkbox"/>	73	<ul style="list-style-type: none"> i. A committee may meet and adjourn as it thinks fit. ii. Questions arising at any meeting of a committee shall be determined by a majority of votes of the members present, and in case of an equality of votes, the Chairperson shall have a second or casting vote.

<input type="checkbox"/>	<input type="checkbox"/>	74	All acts done in any meeting of the Board or of a committee thereof or by any person acting as a director, shall, notwithstanding that it may be afterwards discovered that there was some defect in the appointment of any one or more of such directors or of any person acting as aforesaid, or that they or any of them were disqualified, be as valid as if every such director or such person had been duly appointed and was qualified to be a director.
<input type="checkbox"/>	<input type="checkbox"/>	75	Save as otherwise expressly provided in the Act, a resolution in writing, signed by all the members of the Board or of a committee thereof, for the time being entitled to receive notice of a meeting of the Board or committee, shall be valid and effective as if it had been passed at a meeting of the Board or committee, duly convened and held.
<input type="checkbox"/>	<input type="checkbox"/>	76	<ul style="list-style-type: none"> i. In case of a One Person Company— ii. where the company is having only one director, all the businesses to be transacted at the meeting of the Board shall be entered into minutes book maintained under section 118; iii. such minutes book shall be signed and dated by the director; iv. the resolution shall become effective from the date of signing such minutes by the director.
			Chief Executive Officer, Manager, Company Secretary or Chief Financial Officer
<input type="checkbox"/>	<input type="checkbox"/>	77	<ul style="list-style-type: none"> • Subject to the provisions of the Act,— • A chief executive officer, manager, company secretary or chief financial officer may be appointed by the Board for such term, at such remuneration and upon such conditions as it may think fit; and any chief executive officer, manager, company secretary or chief financial officer so appointed may be removed by means of a resolution of the Board; • A director may be appointed as chief executive officer, manager, company secretary or chief financial officer
<input type="checkbox"/>	<input type="checkbox"/>	78	A provision of the Act or these regulations requiring or authorising a thing to be done by or to a director and chief executive officer, manager, company secretary or chief financial officer shall not be satisfied by its being done by or to the same person acting both as director and as, or in place of, chief executive officer, manager, company secretary or chief financial officer.
			The Seal
<input type="checkbox"/>	<input type="checkbox"/>	79	<ul style="list-style-type: none"> i. The Board shall provide for the safe custody of the seal. ii. The seal of the company shall not be affixed to any instrument except by the authority of a resolution of the Board or of a committee of the Board authorised by it in that behalf, and except in the presence of at least two directors and of the secretary or such other person as the Board may appoint for the purpose; and those two directors and the secretary or other person aforesaid shall sign every instrument to which the seal of the company is so affixed in their presence.
			Dividends and Reserve
<input checked="" type="checkbox"/>	<input type="checkbox"/>	80	The company in general meeting may declare dividends, but no dividend shall exceed the amount recommended by the Board.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	81	Subject to the provisions of section 123, the Board may from time to time pay to the members such interim dividends as appear to it to be justified by the profits of the company.
<input checked="" type="checkbox"/>	<input type="checkbox"/>		<ul style="list-style-type: none"> i. The Board may, before recommending any dividend, set aside out of the profits of the company such sums as it thinks fit as a reserve

		82	<p>or reserves which shall, at the discretion of the Board, be applicable for any purpose to which the profits of the company may be properly applied, including provision for meeting contingencies or for equalizing dividends; and pending such application, may, at the like discretion, either be employed in the business of the company or be invested in such investments (other than shares of the company) as the Board may, from time to time, think fit.</p> <p>ii. The Board may also carry forward any profits which it may consider necessary not to divide, without setting them aside as a reserve</p>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	83	<p>i. Subject to the rights of persons, if any, entitled to shares with special rights as to dividends, all dividends shall be declared and paid according to the amounts paid or credited as paid on the shares in respect whereof the dividend is paid, but if and so long as nothing is paid upon any of the shares in the company, dividends may be declared and paid according to the amounts of the shares.</p> <p>ii. No amount paid or credited as paid on a share in advance of calls shall be treated for the purposes of this regulation as paid on the share.</p> <p>iii. All dividends shall be apportioned and paid proportionately to the amounts paid or credited as paid on the shares during any portion or portions of the period in respect of which the dividend is paid; but if any share is issued on terms providing that it shall rank for dividend as from a particular date such share shall rank for dividend accordingly.</p>
<input checked="" type="checkbox"/>	<input type="checkbox"/>		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	84	The Board may deduct from any dividend payable to any member all sums of money, if any, presently payable by him to the company on account of calls or otherwise in relation to the shares of the company.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	85	<p>i. Any dividend, interest or other monies payable in cash in respect of shares may be paid by cheque or warrant sent through the post directed to the registered address of the holder or, in the case of joint holders, to the registered address of that one of the joint holders who is first named on the register of members, or to such person and to such address as the holder or joint holders may in writing direct.</p> <p>ii. Every such cheque or warrant shall be made payable to the order of the person to whom it is sent.</p>
<input checked="" type="checkbox"/>	<input type="checkbox"/>		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	86	Any one of two or more joint holders of a share may give effective receipts for any dividends, bonuses or other monies payable in respect of such share.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	87	Notice of any dividend that may have been declared shall be given to the persons entitled to share therein in the manner mentioned in the Act.
<input checked="" type="checkbox"/>	<input type="checkbox"/>	88	No dividend shall bear interest against the company.
			Accounts
<input type="checkbox"/>	<input type="checkbox"/>	89	<p>i. The Board shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations, the accounts and books of the company, or any of them, shall be open to the inspection of members not being directors.</p> <p>ii. No member (not being a director) shall have any right of inspecting any account or book or document of the company except as conferred by law or authorised by the Board or by the company in general meeting.</p>

			Winding up
<input type="checkbox"/>	<input type="checkbox"/>	90	<ul style="list-style-type: none"> • Subject to the provisions of Chapter XX of the Act and rules made thereunder— • If the company shall be wound up, the liquidator may, with the sanction of a special resolution of the company and any other sanction required by the Act, divide amongst the members, in specie or kind, the whole or any part of the assets of the company, whether they shall consist of property of the same kind or not. • For the purpose aforesaid, the liquidator may set such value as he deems fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members or different classes of members. • The liquidator may, with the like sanction, vest the whole or any part of such assets in trustees upon such trusts for the benefit of the contributories if he considers necessary, but so that no member shall be compelled to accept any shares or other securities whereon there is any liability.
			Indemnity
<input type="checkbox"/>	<input type="checkbox"/>	91	Every officer of the company shall be indemnified out of the assets of the company against any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgment is given in his favour or in which he is acquitted or in which relief is granted to him by the court or the Tribunal.
			Others
<input type="checkbox"/>	<input type="checkbox"/>	92	

Attachments

First Subscriber (s) sheet

subscriber sheet MOA.pdf

Declaration

Pursuant to resolution no. dated, I, on the behalf of Board of Directors, declare that following amendments have been adopted in Article of Association:

CHANGE THE NAME OF THE COMPANY FROM ASHARAM JANKALYAN FOUNDATION TO SHREE MAHESH JANKALYAN FOUNDATION.

To be digitally signed by

Name

SAURABH SHARMA

Designation

Director

DIN

09263133

DSC

Licence under section 8 (1) of the Companies Act, 2013
[Pursuant to rule 20 the Companies (Incorporation) Rules, 2014]

Section 8 Licence Number 120066

WHEREAS it has been proved to my satisfaction that ASHARAM JANKALYAN FOUNDATION , a person or an association of persons to be registered as a company under the Companies Act, 2013, for promoting objects of the nature specified in clause (a) of sub-section (1) of section 8 of the said Act, and that it intends to apply its surplus, if any, or other income and property in promoting its objects and to prohibit the payment of any dividend to its members;

NOW, THEREFORE, in exercise of the powers conferred by section 8 of the said Act, I, the Registrar at MEERUT, hereby grant, this licence, directing that the said person or association or persons be registered as a company with limited liability without the addition of the word "Limited", or as the case may be, the words "Private Limited" to its name, subject to the following conditions namely :

- (1) that the said company shall in all respects be subject to and governed by the conditions and provisions contained in its memorandum of association ;
- (2) that the profits, if any or other income and property of the said company, whensoever derived, shall be applied solely for the promotion of the object as set forth in its memorandum of association and that no portion thereof shall be paid or transferred, directly or indirectly, by way of dividend, bonus, or otherwise by way of profit, to persons who at any time are or have been members of the said company or to any of them or to any person claiming through any one or more of them;
- (3) that no remuneration or other benefit in money or money's worth shall be given by the company to any of its members except payment of out-of-pocket expenses, reasonable and proper interest on money lent, or reasonable and proper rent on premises let to the company;
- (5) that nothing in this clause shall prevent the payment by the company in good faith of prudent remuneration to any of its officers or servants (not being members) or to any other person (not being member), in return for any services actually rendered to the company;
- (6) that nothing in clauses (3), (4) and (5) shall prevent the payment by the company in good faith of prudent remuneration to any of its members in return for any services (not being services of a kind which are required to be rendered by a member), actually rendered to the company;
- (7) that no alteration shall be made to the memorandum of association or to the articles of association of the company, which are for the time being in force, unless the alteration has been previously submitted to and approved by the Registrar ;
- (8) The Company can be amalgamated only with another company registered under section 8 of the Act and having similar objects; and
- (9) that, without prejudice to action under any law for the time being in force, this licence shall be liable to be revoked, if the company:
 - (a) contravenes any of the requirements of section 8 of the Act or the rules made thereunder or any of the conditions subject to which a licence is issued;
 - (b) if the affairs of the company are conducted fraudulently or in a manner violative of the objects of the company or prejudicial to public interest.



For and on behalf of the Jurisdictional Registrar of Companies
Registrar of Companies
Central Registration Centre

Dated this 22 Day of 08 2020





वृक्षारोपण अभियान Tree Plantation Drive

Organized By :

आशासम जनकल्याण फाउण्डेशन (।
(आशासम त्यागी जी की स्मृति
(JULY-AUGUST)

पर्यावरण को बचाने के लिए पेड़ लगाने का

जन-जन से अपील पेड़ है ज

9540283838, 8979273542, 90455971

हिन्दुस्तान

नियों के परिजन सम्मानित

बनवारीपुर गांव में निकाली गई तिरंगा यात्रा

रोहटा। सर्व सुखानी चैरिटेबल ट्रस्ट के माध्यम से शनिवार को ग्राम बनवारीपुर में हर घर तिरंगा अभियान के तहत तिरंगा यात्रा निकाली गई। प्राथमिक विद्यालय के बच्चों ने यात्रा में बढ़ चढ़कर हिस्सा। इस मौके पर पदाधिकारी अर्जुन त्यागी, आशीष जैन आदि मौजूद रहे।



हिन्दुस्त

रोहटा ब्लॉक के कई गांवों में किया पौधरोपण

रोहटा। रोहटा ब्लॉक क्षेत्र में कुलवार को आशासम जनकल्याण फाउण्डेशन द्वारा ग्राम बनवारी पुर, मोरपुर पटौडा में पौधरोपण किया गया। इस मौके पर एचडी कानू, बलजीर, उमेश, अर्जुन त्यागी, धीरज आदि मौजूद रहे।















GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF THE REGISTRAR OF COMPANIES

Dated : 26-12-2021

NOTE - THIS LETTER IS ONLY AN APPROVAL FOR REGISTRATION OF THE ENTITIES FOR UNDERTAKING CSR ACTIVITIES.

To,
ASHARAM JANKALYAN FOUNDATION , FLAT NO FF4, PLOT NO ED-74,
AVANTIKA,,,GHAZIABAD,Ghaziabad,Uttar Pradesh,201002

PAN : AATCA8997Q

Subject: In Reference to Registration of Entities for undertaking CSR activities

Reference: Your application dated 26-12-2021 (SRN-T67324426)

Sir/Madam,

With reference to the above, it is informed that the entity has been registered for undertaking CSR activities and the Registration number is CSR00019736. Please refer the registration number for any further communication.



Registrar of Companies

RoC - Kanpur

Note: The corresponding form has been approved and this letter has been digitally signed through a system generated digital signature.

J JANA SMALL FINANCE BANK

Ground floor, Arundeeep Building, Bearing No.D-45, Pocket D, Rajnagar District Centre, Ghazabad, Ghaziabad, Uttar Pradesh, 201001
IFSC Code : JSF0004609

Valid for 3 months only

Date
दिनांक

D	D	M	M	Y	Y	Y	Y		

PAY

OR BEARER / या धारक को

RUPEES / रुपये

रुपये अदा करने के लिए

रुपये अदा करने के लिए

अदा करें

₹

A/c No. 4609020000687747

FOR SHREE MAHESH JANKALYAN FOUNDATION

For Shree Mahesh Jankalyan Foundation

Authorized Signatory
Director/Audit Sign
Please sign above

Payable at par at all branches of Jana Small Finance Bank Ltd. in India.

⑈000131⑈ 1107880061: 002612⑈ 29

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

AATCA8997Q



नाम / Name
SHREE MAHESH JANKALYAN FOUNDATION

05092023

निगमन / गठन की तारीख
Date of Incorporation/Formation
22/08/2020

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR- 4(SUGAM), ITR-5, ITR-6, ITR-7 filed and verified]
(Please see Rule 12 of the Income-tax Rules, 1962)

Assessment Year
2021-22

PAN	AATCA8997Q		
Name	ASHARAM JANKALYAN FOUNDATION		
Address	AVANTIKA -2,PLOT NO ED-74 FLAT NO FIRST FLLOR-4 , Kavi Nagar S.O , Shastri Nagar , GHAZIABAD,GHAZIABAD , 31-Uttar Pradesh , 91-INDIA , 201002		
Status	Pvt Company	Form Number	ITR-6
Filed u/s	139(1)-On or before due date	e-Filing Acknowledgement Number	946905730190122
Taxable Income and Tax details	Current Year business loss, if any	1	11,000
	Total Income		0
	Book Profit under MAT, where applicable	2	0
	Adjusted Total Income under AMT, where applicable	3	0
	Net tax payable	4	0
	Interest and Fee Payable	5	0
	Total tax, interest and Fee payable	6	0
	Taxes Paid	7	0
(+) Tax Payable / (-) Refundable (6-7)	8	0	
Dividend Distribution Tax details	Dividend Tax Payable	9	0
	Interest Payable	10	0
	Total Dividend tax and interest payable	11	0
	Taxes Paid	12	0
	(+) Tax Payable / (-) Refundable (11-12)	13	0
Accreted Income & Tax Details	Accreted Income as per section 115TD	14	0
	Additional Tax payable u/s 115TD	15	0
	Interest payable u/s 115TE	16	0
	Additional Tax and interest payable	17	0
	Tax and interest paid	18	0
	(+) Tax Payable / (-) Refundable (17-18)	19	0

This return has been digitally signed by ASHARAM JANKALYAN FOUNDATION in the capacity of _____ Director _____ having PAN AHXPT3166C from IP address 10.1.254.19 on 19-Jan-2022 DSC S.No & Issuer 42308023915989 & 42308023915989CN=Verasys Sub CA 2022.OU=Certifying Authority.O=Verasys Technologies Pvt Ltd..C=IN

System Generated

Barcode/QR code



AATCA8997Q06946905730190122df56f53bf81b15b1abb8dbd524bee88d80f8db82

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

INDIAN INCOME TAX UPDATED RETURN ACKNOWLEDGEMENT			Assessment Year
[Where the data of the Updated Return of Income is filed in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-6, ITR-7 and verified] (Please see Rule 12 and Rule 12AC of the Income-tax Rules, 1962)			2022-23
PAN	AATCA8997Q		
Name	ASHARAM JANKALYAN FOUNDATION		
Address	FLAT NO FF4, , PLOT NO ED-74 , AVANTIKA, , Ghaziabad , 31-Uttar Pradesh , 91-INDIA , 201002		
Status	Pvt Company	Form Number	ITR-6
Filed u/s	139(8A) - Updated Return	e-Filing Acknowledgement Number	980830141130323
Taxable Income and Tax details	Current Year business loss, if any	1	0
	Total Income as per Updated return	2	58,090
	Total Income as per earlier return	3	0
	Book Profit under MAT, where applicable as per Updated Return	4	58,090
	Adjusted Total Income under AMT, where applicable as per Updated Return	5	0
	Amount payable (+) / Refundable (-) as per Updated return	6	(+) 10
	Additional income-tax liability on updated income	7	0
	Net amount payable	8	10
	Tax paid u/s 140B	9	4,608
	Tax due	10	0
This return has been digitally signed by <u>ASHARAM JANKALYAN FOUNDATION</u> in the capacity of _____ Director _____ having PAN <u>AHXPT3166C</u> from IP address <u>122.161.77.205</u> on <u>13-Mar-2023</u> DSC S1.No & Issuer <u>42308023915989</u> & <u>42308023915989CN=Verasys Sub CA 2022.OU=Certifying Authority.O=Verasys Technologies Pvt Ltd..C=IN</u>			
System Generated			
Barcode/QR code	AATCA8997Q0698083014113032365727156489963b58a51d5bde0cc3d6c87bf490d		
<u>DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU</u>			

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT			Assessment Year 2023-24	
[Where the data of the Return of Income in Form ITR-1(SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-6, ITR-7 filed and verified] (Please see Rule 12 of the Income-tax Rules, 1962)				
PAN	AATCA8997Q			
Name	SHREE MAHESH JANKALYAN FOUNDATION			
Address	FLAT NO FF-4 PLOT NO - ED-74 , AVANTIKA, Shastri Nagar , GHAZIABAD , 31-Uttar Pradesh , 201002			
Status	07-Company	Form Number	ITR-7	
Filed u/s	139(1)-On or before due date	e-Filing Acknowledgement Number	536709961301123	
Taxable Income and Tax Details	Current Year business loss, if any	1	0	
	Total Income	2	0	
	Book Profit under MAT, where applicable	3	0	
	Adjusted Total Income under AMT, where applicable	4	0	
	Net tax payable	5	0	
	Interest and Fee Payable	6	0	
	Total tax, interest and Fee payable	7	0	
	Taxes Paid	8	0	
	(+) Tax Payable /(-) Refundable (7-8)	9	0	
Accreted Income and Tax Detail	Accreted Income as per section 115TD	10	0	
	Additional Tax payable u/s 115TD	11	0	
	Interest payable u/s 115TE	12	0	
	Additional Tax and interest payable	13	0	
	Tax and interest paid	14	0	
	(+) Tax Payable /(-) Refundable (13-14)	15	0	
This return has been digitally signed by <u>ARJUNN KUMAR TYAGI</u> in the capacity of <u>Director</u> having PAN <u>AHXPT3166C</u> from IP address <u>42.105.85.128</u> on <u>30-</u> <u>Nov-2023 21:10:45</u> DSC SI.No & Issuer <u>4933838</u> & <u>42308023915989CN=Verasys Sub CA</u> <u>2022,OU=Certifying Authority,O=Verasys Technologies Pvt Ltd.,C=IN</u>				
System Generated Barcode/QR Code	 AATCA8997Q075367099613011238dc29adbade1321ddda94725d2d19c6ed8af7022			
<u>DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU</u>				





085300UP2920NPL133153
शाशाराम जन कल्याण फाउण्डेशन (NGO)
बनवारीपुर मेरठ
सम्पर्क करें-शिक्षा संबन्धी सहायता हेतु
कानूनी सहायता हेतु सम्पर्क करें
कार्यकारी योजनाएं एवं महिला सशक्तीकरण हेतु
प्रापक - महेश त्यागी, बनवारीपुर मो. 8755620168
संस्थापक-अरुण त्यागी मो. 99716622



